

**TRIDELL-LAPOINT WATER IMPROVEMENT DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**February 13, 2013**  
**WEDNESDAY**  
**7:00 P.M.**  
**AGENDA**

1. Call meeting to order.
2. Review current income & expenses, & sign checks.
3. Approval of January 9, 2013 minutes.
4. Public input (Limit 15 minutes.)
5. Sunrise Engineering report and review. Discussion of CIB application and timeline.
6. Sanitary Survey report from State.
7. Rural Water annual conference February 26-March 1.
8. System O&M reports.
  - Billing issues
    - Adjustment to bills for broken lines.
  - Operational Issues
    - Discussion on razing of old plant.
  - Infrastructure
  - Water availability

Adjourn.